## **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003591

Entity Name: EARLYSENSE INC.

**Current Principal Place of Business:** 

800 WEST CUMMINGS PARK **SUITE 6400** 

WOBURN, MA 01801

**Current Mailing Address:** 

800 WEST CUMMINGS PARK **SUITE 6400** WOBURN, MA 01801 US

FEI Number: 27-3244261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**FILED** Jun 21, 2019

**Secretary of State** 

2611578590CC

Officer/Director Detail:

**DIRECTOR** Title Title **PRESIDENT** 

HALPERIN, AVNER O'MALLEY, TIMOTHY Name Name

800 WEST CUMMINGS PARK Address DERECH ZE'EV JABOTINSKY 7 Address

**SUITE 6400** 

City-State-Zip: RAMAT GAN 5252007 WOBURN MA 01801 City-State-Zip:

Title S

Name RITTE, HADAR

Address 800 WEST CUMMINGS PARK

**SUITE 6400** 

City-State-Zip: WOBURN MA 01801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

06/21/2019 SIGNATURE: HADAR RITTE **SECRETARY**